

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

ZHU ZHAI HOLDINGS LIMITED and)
PETER PUI TAK LEE,)
Plaintiffs,)
v.) Case No. 20-cv-4985
STEVEN IVANKOVICH,)
Defendant.)

ANSWER TO CITATION PROCEEDING BY PILGRIM CARIBBEAN ISLE LLC

1. Information about the respondent and the debtor:

- a. Institution's name: Pilgrim Caribbean Isle LLC
- b. Institution's address: c/o Michael W. Debre
- c. Debtor's name: Steven Ivankovich, 382 NE 191st Street, Miami, FL 33179
- d. Debtor's social security number (last 4 digits):
- e. Judgment: \$4,503,842.00

2. Interrogatories:

- a. On the date of service of the *Citation*, do you have any money, accounts or assets in which the debtor or an entity in which the debtor has ownership or control in or any other personal property, investment accounts, real property, or other assets belonging to the debtor, or in which the debtor has an interest?

_____ Yes ☒ _____ No

*** If no, do not fill out the rest of the form. Sign below. ***

- b. Is any of the money deposited into an IRA?

_____ Yes. If yes, do not freeze the IRA accounts. _____ No

- c. Have all of the deposits made in the past 90 days been electronically deposited and identified as Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension, or Retirement?

_____ Yes. If yes, do not freeze the account. _____ No

- d. Is the account's current balance equal to or less than the total of the exempt deposits?

_____ Yes. If yes, do not freeze the account. _____ No

If you checked **No** in **b**, **c**, and **d**, then freeze up to double the amount of the judgment.

3. Property:

- a. Accounts of companies in which the debtor has an interest in or can exercise control of.

Account Type	Account Balance	Amount Withheld
1.	\$	\$
2.	\$	\$
3.	\$	\$

- b. Safety Deposit: _____ Yes _____ No

- c. Other property (*rents, mortgages, etc.*)

Describe Property	Value of Property	Amount Withheld
1.	\$	\$
2.	\$	\$
3.	\$	\$
4.	\$	\$
5.	\$	\$
6.	\$	\$

- d. Other assets, accounts or property in which the debtor has an interest:

Describe Asset or account	Value of Asset	Describe Debtor's Ownership Interest
1.	\$	\$
2.	\$	\$
3.	\$	\$
4.	\$	\$
5.	\$	\$
6.	\$	\$

- e. Less Right of Offset for Loans: \$ _____

Total Amount Frozen: \$ _____

4. List all electronic monthly deposits:

Account Number	Source of Deposit	Monthly Amount
1.	\$	\$
2.	\$	\$

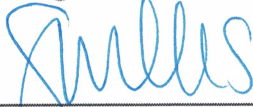
3.	\$	\$
----	----	----

5. List all joint account holders or anyone who has a claim on the property

- a. _____
First Middle Last Name
- _____
Street
- _____
City State Zip
- Account Information: Type: ____ Checking ____ CD ____ Savings
- Account Number: _____
- b. _____
First Middle Last Name
- _____
Street
- _____
City State Zip
- Account Information: Type: ____ Checking ____ CD ____ Savings
- Account Number: _____
- c. _____
First Middle Last Name
- _____
Street
- _____
City State Zip
- Account Information: Type: ____ Checking ____ CD ____ Savings
- Account Number: _____

I certify that everything in the *Answer to Citation Proceeding* is true and correct. I understand that making a false statement on this form is perjury and has penalties provided by law.

Your Signature



Print Your Name

Shanna Willis Asset Mnagement VP
Atlas Apartment Homes

Street Address

1 East Erie Street Ste 525-253 Chicago IL 60611

City, State, ZIP



Telephone

*****In lieu of a court appearance, mail or hand-deliver a copy of this completed *Answer* to the Clerk, United States District Court, Northern District Illinois, 219 South Dearborn Street, Chicago, Illinois 60604, Counsel for Judgment Creditors and to Judgment Debtor (addresses above). *****